

M

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use
U A A A A A
i
A A A A A A
U

Company number

3636358

Name of company

* Tempest Resourcing Limited

*insert full name
of company

I, DANIEL McPHERSON
of Charville House, 26-27 Oxendon Street, London SW1Y 4ET, England

†Delete as appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in ~~[full]~~ [part]†

‡Insert a description of
the instrument(s)
creating or evidencing
the charge, eg
'Mortgage', 'Charge',
'Debenture' etc.

Date and Description of charge: 18 December 1998; Debenture

Date of Registration § 22 December 1998

Name and address of [chargee] [trustee for the debenture holders] Venture Finance plc

§The date of registration
may be confirmed from
the certificate

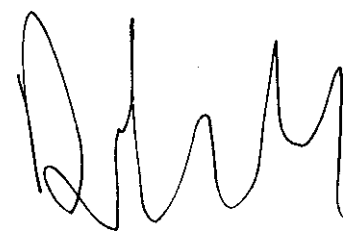
Short particulars of property charged: All the property assets and Undertaking of the Company

ØInsert brief
details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 61 Southwark Street, London Bridge,
London SE1 0NL, England
the 24th day of August
one thousand nine hundred and two thousand and one
before me

Declarant to sign below ↓



Richard J. Saville
A Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for Oaths

COMMISSIONER FOR OATHS
(RICHARD J. SAVILLE)

Saville & Co.
Notaries Public
Princes House
95 Gresham Street
London EC2V 7P
Telephone: +44 (0)20 7
Fax: +44 (0)20 7926

